

CASCADE COUNTY COMMISSION MEETING
April 11, 2017 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: March 28, 2017 & April 5, 2017

(B) Approval Of Routine Contracts As Follows:

♦ **Board Term Expiration Dates:** Vaughn Fire Fee Service Area Board of Trustees requesting modifying expiration of term dates to create staggered terms. Term expiration dates will be extended one (1) year.
Effective Expiration Dates: Darryl Nielson, May 31, 2019, Leonard Lundby, May 31, 2020. (Ref: Resolution 88-56, Reel #205)

♦ **Resolution 17-29:** Budget Appropriation within Aging Services for seven Older Americans Act programs to reduce allowed State spending due to an error made by the State during contracting FY2017 budget. Total Amount: \$16,617.
(Ref: Contract 16-114, R0325889)

♦ **Contract 17-35:** Discontinuance of Maintenance Acknowledgement with Tyler Technologies.
Purpose: To move from the New World ERP GASB Module to the Tyler CAFR Statement Builder. Effective: Date of signing.

♦ **Contract 17-37:** New World Tyler CAFR Statement Builder.
Licensed Software: \$5,313 (*one-time fee*) \$1,913 (*recurring fee*) / Total Services: \$3,825 (*one-time fee*)
Estimated Travel Expenses: \$2,000 (*one trip*). Total Amount: \$13,050. Effective: Date of signing.

Community Health Care Center

♦ **Resolution 17-30:** Budget Appropriation to reverse a credit entry of overtime expenses for vacant positions in the medical department. Total Amount: \$342,000.

♦ **Resolution 17-31:** Budget Appropriation for revenue associated with the Memorandum of Understanding between Gateway Community Services, The Center for Mental Health and the Community Health Care Center for services provided under the Transition Youth at a Healthy Age (SYT-I) grant. Total Amount: \$6,000. (Ref: Contract 16-158, R0327375)

♦ **Contract 16-133:** Amended Employment Contract with Nell Marion Ryan, NP, to reflect a correct work schedule.
(Ref: Contract 16-133, R0327766)

♦ **Contract 17-31:** The Office Center Equipment Service Contract for the MHIP Printer, Model No. TASKalfa3050ci.
Effective Dates: January 15, 2017 - January 14, 2018. Total Amount: \$240. (*renewal*)

♦ **Contract 17-32:** Wrigley Company Foundation Community Service Grant. Purpose: To purchase a mobile dental unit that will provide services to children who have been identified as needing follow-up.
Award Period: February 10, 2017 - December 4, 2017. Total Amount: \$2,500.

♦ **Resolution 17-32:** Budget Appropriation for revenues and expenditures associated with the Wrigley Company Foundation Community Service Grant Award. Total Amount: \$2,500. (Ref: Contract 17-32)

♦ **Contract 17-33:** Montana State University Subaward Agreement No. G208-17-W6140 for the Nurse Education Practice, Quality and Retention Project. Award Period: July 1, 2016 - June 30, 2017. Total Amount: \$19,411.

1. Motion to Approve or Disapprove:

Resolution 17-33: A resolution authorizing the participation in the Montana Board of Investments (MBOI), Intercap Revolving Loan Program. This includes the loan agreement in the amount of \$2,000,000 (Two Million Dollars) for the purpose of financing the Courthouse Roof Replacement Project.

**Budget Officer
Mary Embleton**

2. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

3. Adjournment